



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **CARLOS SERRANO**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS SERRANO PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS SERRANO, ASSIGNED TO TRANSIT BUREAU, WHILE OFF-DUTY, ON OR ABOUT JULY 3, 2010, WITHIN THE CONFINES OF THE 102ND PRECINCT, IN QUEENS COUNTY, WRONGFULLY ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT WHEN HE THREATENED ANOTHER PERSON AND HAVING NO RIGHT TO DO SO NOR ANY REASONABLE GROUND TO BELIEVE THAT HE HAD SUCH RIGHT INTENTIONALLY DAMAGED PROPERTY OF ANOTHER PERSON, TO WIT: DAMAGED A WINDOW SCREEN AND A CAR WINDSHIELD.
2. MOS SERRANO, ASSIGNED TO TRANSIT BUREAU, ON OR ABOUT JULY 3, 2010, WHILE OFF-DUTY, DID CONSUME AN INTOXICANT TO THE EXTENT THAT MOS SERRANO WAS UNFIT FOR DUTY

CASE STATUS: CLOSED ON 07/19/2011

PENALTY: COUNSELING, THIRTY (30) PRE-TRIAL SUSPENSION DAYS WITHOUT PAY

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/04/2011, AGAINST MOS SERRANO: ALLEGATION:

1. DEPARTMENT RULES AND VIOLATIONS – MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 08/17/2012

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/09/2013, AGAINST MOS SERRANO: ALLEGATION:

1. OTHER DEPARTMENT RULES - PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 10/11/2013

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/10/2015, AGAINST MOS SERRANO: ALLEGATIONS:

1. MOS SERRANO ACTED DISCOURTEOUSLY TOWARD AN INDIVIDUAL KNOWN TO THE DEPARTMENT
2. MOS SERRANO IMPROPERLY USED PHYSICAL FORCE AGAINST SAID INDIVIDUAL

3. MOS SERRANO IMPROPERLY ISSUED A SUMMONS TO SAID INDIVIDUAL
4. MOS SERRANO FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING THE ENCOUNTER WHICH LED TO THE ABOVE ALLEGATIONS

CASE STATUS: CLOSED ON 05/09/2017

PENALTY: SCHEDULE B COMMAND DISCIPLINE, LOSS OF TWO (2) HOURS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 11/22/2015, AGAINST MOS SERRANO:
ALLEGATION:

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 04/15/2016

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 6:

THE NYPD ISSUED THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS AGAINST MOS SERRANO:

1. MOS SERRANO, WHILE OFF-DUTY AND ASSIGNED TO THE 101ST PRECINCT, ON OR ABOUT JANUARY 27, 2019, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT, MOS SERRANO WAS INVOLVED IN A PHYSICAL ALTERCATION WITH A PERSON KNOWN TO THE DEPARTMENT.
2. MOS SERRANO, WHILE OFF-DUTY AND ASSIGNED TO THE 101ST PRECINCT, ON OR ABOUT JANUARY 27, 2019, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT, MOS SERRANO IMPEDED A DEPARTMENT INVESTIGATION WHEN HE INITIALLY FAILED TO ANSWER QUESTIONS, REFUSED TO ALLOW PICTURES TO BE TAKEN OF HIS INJURIES AND REFUSED TO HAND OVER HIS CELLULAR PHONE.
3. MOS SERRANO, WHILE OFF-DUTY AND ASSIGNED TO THE 101ST PRECINCT, ON OR ABOUT JANUARY 27, 2019, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT, MOS SERRANO WAS DISCOURTEOUS TO AN ON-DUTY SERGEANT BY USING A DEROGATORY TONE AND WORDS.

DISPOSITION: MOS SERRANO PLED GUILTY TO ABOVE THREE (3) ALLEGATIONS.

ACTION TAKEN: MOS SERRANO TO COMPLETE AND ALL DEPARTMENTAL COUNSELING PROGRAMS; ONE YEAR DISMISSAL PROBATION; AND LOSS OF FORTY (40) VACATION DAYS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201510344

REPORT DATE: 12/07/2015

INCIDENT DATE: 11/10/2015

CCRB SUBSTANTIATED ALLEGATIONS:

1. FORCE - PHYSICAL FORCE
2. ABUSE - RETALIATORY SUMMONS
3. DISCOURTESY – ACTION

NYPD DISPOSITION: COMMAND DISCIPLINE - B

OTHER MISCONDUCT NOTED:

1. OMN - FAILURE TO PREPARE A MEMOBOOK ENTRY

NYPD DISPOSITION: COMMAND DISCIPLINE - B

Eric Gonzalez
District Attorney
Kings County